

CITY OF MILFORD
REGULAR MEETING
FEBRUARY 7, 2006
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 7th day of February 2006 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken, City Clerk Jeanne Hoggins. Also present: David Erickson, Scott Sullivan, Duane Roth, Pat Bruha, Joe Shandrew, Jeff Baker, Jody Gabel, Carla Rardin, Kim Moore, Brad & Donna Havener, Accountant Dennis Kubicek, Todd Aerni, Mark Frey, Wayne Stohlman Karen Stauffer, Jim & Janelle Kremer, Jason & JoAnn Roth, David Geary Wayne & Stacy Hartgerink, Kimberly Rempel, Tony Houk, Larry TeSelle, Dan Kubr, Laura Peterson, Larry Jantze and Nancy McGill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 7:30 p.m.

NE TRIO Day Proclamation: Jody Gabel explained that TRiO is a federally funded program at S.C.C. with a grant from the U.S. Department of Education. It is a program geared for students with a documented disability, financial need and meets the criteria of a first generation student. The program provides students with the support and services needed to remain in school and pursue a degree. Mayor Plessel read the proclamation and designated February 26, 2006 as NE TRiO Day in Milford.

MINUTES: A motion was made by Fortune and seconded by Neal to approve the minutes of the January 3, 2006 meeting. Roll call vote: Fortune yes, Neal yes, Bruha yes, Good yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Bruha and seconded by Neal that the following bills in the amount of \$54,043.83 approved by the Auditing Committee be approved for payment. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good absent. Motion carried.

SALARIES:

41767	Mark Frey	1259.95
41768	Forrest K Siebken	1212.88
41769	Mavis Lynn Ferris	33.19
41770	Jeanne M Hoggins	1179.98
41771	Gary Lee TeSelle	828.81
41772	Scott Dean Fosler	982.97
41773	Robert L Hull	856.18
41774	Beverly J Wehrs	367.33
41775	Edna A Riedl	273.24
41776	David R Dahle	880.66
41777	Louis J Bialas	862.53
41778	Arlene F Sieck	335.32
41779	Bryce C Johnson	920.41
41780	Philip Winkelmann	817.19
41781	George A Matzen	88.08
41782	Joshua S. Wiley	85.33
41783	Tracy L Yeackley	600.09
41784	Julia M Wang	72.40
41829	Mark Frey	1259.95
41830	Forrest K Siebken	1212.88
41831	Mavis Lynn Ferris	33.19
41832	Jeanne M Hoggins	1179.98
41833	Gary Lee TeSelle	934.98
41834	Scott Dean Fosler	899.52
41835	Robert L Hull	787.56
41836	Beverly J Wehrs	371.51
41837	Edna A Riedl	385.69
41838	David R Dahle	966.29
41839	Louis J Bialas	867.61
41840	Arlene F Sieck	315.68
41841	Bryce C Johnson	817.19
41842	Philip Winkelmann	802.37
41843	George A Matzen	230.07
41844	Joshua S Wiley	103.44
41845	Tracy L Yeackley	600.09
41846	Julia M Wang	103.44
41859	Mark Frey	1259.95
41860	Forrest K Siebken	1212.88
41861	Mavis Lynn Ferris	34.63
41862	Jeanne M Hoggins	1179.98
41863	Gary Lee TeSelle	714.83

41864	Scott Dean Fosler	899.52
41865	Robert L Hull	821.86
41866	Beverly J Wehrs	440.22
41867	Edna A Riedl	348.21
41868	David R Dahle	860.10
41869	Louis J Bialas	867.61
41870	Arlene F Sieck	276.14
41871	Bryce C Johnson	802.37
41872	Philip Winkelmann	802.37
41873	George A Matzen	233.13
41874	Joshua S Wiley	100.85
41875	Tracy L Yeackley	600.09
41876	Julia M Wang	103.44
41848	Joyce Elaine Plessel	184.70
41849	Ricky Gene Fortune	138.52
41850	Dean Alan Bruha	138.52
41851	Emerson L. Neal	138.52
41852	David Terry Good	138.52

GENERAL FUND:

41762	Laura Burianek – Deposit Refund	28.16
41763	Brian Hansen – Deposit Refund	10.54
41764	Josh McManigal – Deposit Refund	32.47
41765	Jared Stauffer – Deposit Refund	22.98
41766	Judy Wiggins – Deposit Refund	33.88
41785	Ameritas – Pension	1474.62
41786	US Postmaster – Utility Billing Postage	149.86
41787	Alltel – Directory Advertising, Local, Internet	422.18
41788	Alltel – Long Distance	2.92
41789	Aramark – Pants & Rags	237.55
41790	Ameritas Life Ins – Dental & Vision	1046.08
41791	Butch’s Welding – Labor to Unload Pipe	50.00
41792	Culligan – Soft water	19.00
41793	Farmers Cooperative – Gas/Diesel for Dec, oil change	1253.29
41794	Custom Woods – Gun racks for Evidence Room	186.04
41795	Deep Rock – Drinking Water	19.39
41796	Eakes Office Plus – Copy Paper	159.39
41797	Electronic Engineering – Install Mobil Data Radio	319.95
41798	Farm Plan – Oil & Filter Cap	40.18
41799	Garbage Co – Garbage Pickup	117.60
41800	Gene’s Electric – Lamp & Labor to Fix Fixture	169.60
41801	Great Plains One Call – Locate Requests	4.83
41802	Healthplan Services – Health Ins (Feb)	6486.71

41803	International Assoc. of Chiefs of Police – Membership	100.00
41804	Marvin E Jewell – Audit Service for '05 Year	10500.00
41805	Milford Times – Display Ad, Notices, Envelopes	756.27
41806	MVFD – Smoke-Eater Subscription	220.00
41807	Midwest Mailing – Rage Chip for Mailing Machine	240.00
41808	MVP – Saber Jet Nozzle & Plain Tip	686.73
41809	Municipal Supply – Meter, frt, tax	683.14
41810	NE Dept of Revenue – Sales Tax for Dec	1575.37
41811	NE Motor Parts – Wiper Blades, Antifreeze, Plugs	570.27
41812	NPPD – Service for Dec	4321.52
41813	NE Tech & Telecomm – Service for Dec	470.32
41814	Nebraska Code Consulting – 9 Inspections for Dec	370.00
41815	Orschlens – Bulbs, Lampholder, Digital Meter	185.06
41816	Aquila – Service for Dec	2211.85
41817	Pizza Kitchen – Thursday Dec 15 – 35 people	142.00
41818	Roxanne Roth – Cleaning Services	250.00
41819	Mrs. Wayne Roth – Sheet Cake	18.00
41820	Milford Meat & Grocery – Cat Food, Groceries, Milk	41.94
41821	Servi-Tech Inc – Ammonia nitrogen, oxygen	68.15
41822	SPPD – Wells 1 & 2	262.80
41823	Service Plus – Contract 4721	21.54
41824	Sunrise Country Manor – Meals for December (283)	905.60
41825	Walmart Community – Vacuum belt, printer, software	255.02
41826	Xpeditor Technology – Software Maintenance Agree.	500.00
41827	Jack Armstrong – sharpen 10 chains	22.00
41828	Jeremy Dinges – EMT National Registry Exam	20.00
41847	Ameritas – Pension	1474.62
41853	William Christensen – WA/SW Deposit Refund	40.11
41854	James Duitsman – WA/SW Deposit Refund	23.89
41855	Jessica Kamler – WA/SW Deposit Refund	26.56
41856	Luke Seibel – WA/SW Deposit Refund	21.46
41857	Darlene Thornton – WA/SW Deposit Refund	17.79
41877	Ameritas – Pension	1474.62
41878	AFLAC – Dis, Cancer, Supp'l, Acc	306.96
41879	Backyard Living – 2 Yr Subscription	23.00
41880	Barco Municipal – Snow Plow Blade, Boots, Gloves	862.81
41881	Blevens Law Office – Legal Services (Jan)	350.00
41882	Centaur Enterprises – Wall shrink, Lockwashers	19.09
41883	City of Milford – Petty Cash, Meeting & Training	85.24
41884	Christian Book Dist – 14 Books	171.15
41885	Concrete Industries – Hot Pour Crack Fill	899.28
41886	Country Woman – 2 Yr Subscription	24.98

41887	RSBN, Inc. – Computer & Setup	1523.00
41888	D & D Communications – Crimping Tool	96.70
41889	Demco, Inc. – Library Cards	50.46
41890	Don’s Pioneer Uniforms – New Liner for 43 Coat	45.95
41891	Ed M Feld Equip – Misc Repair	70.00
41892	Follet Software – Tracker, Paper, Scanner	958.50
41893	Fort Dearborn – Group Life Ins. 2/1-3/1	103.20
41894	Great American Leasing – ’05 Seward Co Prop Tax	71.38
41895	Heartsong Presents – 4 Books	10.99
41896	Ingram Library Services – Books	348.49
41897	Iteris, Inc – Traffic Analyses	1410.00
41898	JEO Consulting – Comprehensive Plan	2290.00
41899	Library Store – Office Supplies	54.22
41900	Milford Plumbing – Copper & Fitting, Service	121.91
41901	Milford School – Parking Tickets	55.00
41902	Milford Times – 1 Yr Subscription & Books	120.23
41903	Municipal Supply – 1” Meter	679.95
41904	Mutual of Omaha Co – Disability	79.33
41905	National Geographic – 2 Yr Subscription	34.00
41906	National Geographic – Photographing Wildlife	15.90
41907	NE Library Commission – OCLC Cat Express	630.00
41908	NE Health Lab – Nitrate/Coliform	41.00
41909	NE Soc of Fire Svc – Essentials	324.00
41910	Office Depot – Shipping for Notebook	12.79
41911	OMB Police Supp – 3 pt Slings for ARIS	88.98
41912	Police Chiefs Assoc. – Annual Membership Dues	30.00
41913	Quilters Newsletter – 2 Yr Subscription	38.92
41914	Edna Riedl – Mileage to Seward, Books	162.96
41915	Rocon Industrial – Cutting & tapping fluid	142.00
41916	Roxanne Roth – Cleaning Services	320.00
41917	Re Co Marketing – Simulator Solut/Breathalyzer	17.60
41918	Sister Act – Cost for Damaged Awning	374.50
41919	Southeast Library Systems – Summer Reading Program	15.00
41920	Subway Motors – Work on 91 Dodge, parts, labor	342.13
41921	Union Bank – Gary TeSelle Acct #5562939	300.00
41922	Walmart – HP #20 Cartridge, DVDS, Desk Pad	400.87
41923	Terry Hauder – Rec. Basketball	180.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Library Board minutes from November 17, 2005; Milford Aging Services Commission minutes for January 17, 2006; Seward County Unified Economic Development Organization for January 10, 2006; Police Dept. Activity Report for January 2006. Fortune reported that the well

at the Park had been retested and the nitrates level dropped to 4.1, which is half of what it used to be. Neal – interviews were held to fill the Recreation Director position. Chief Siebken – reported a total of 1105 calls for service for the month of January 2006. Wayne Stohlman has scheduled storm spotter training for March 29, 2006 at Southeast Community College. City of Seward has sirens available and Wayne will look into their condition. Chief Siebken informed the Council that the Agency Board is requesting to amend the Interlocal Agreement, changing the date in which the budget must be submitted to the City of Milford. The proposed date is June 15. *Fire Dept. provided the NARSIS reports for 2005 and January 2006 along with Fire report for December 2005.

COMMUNICATIONS: *Sales tax received for the month of November 2005 was \$9,526.78. *Letter of resignation received from Webermeier Scholarship Committee member Donna Wurst. *Pioneer Hi-Bred contributed \$1,000.00 to the City of Milford for Park Equipment.

Public Hearing – One & Six Year Plan: Mayor Plessel opened the Public Hearing at 7:42 pm. Mayor Plessel reviewed the financial report for the Six Year Plan. Bruha noted the current plan is for regular maintenance of the streets and highway. With no further comments the public hearing was closed at 7:43.

UNFINISHED BUSINESS:

Front Yard Vehicle Parking: Bruha read the proposed ordinance. The purpose of the ordinance is to eliminate front yard parking of vehicles on grass or dirt areas. Discussion will be held at a later date in conjunction with the new comprehensive plan regulations.

Review Bldg. Permit Fees: Hoggins presented an amendment to the present ordinance updating the fee schedule and adding information relating to electrical, plumbing, mechanical and commercial permits. Bill Johnson with NPPD expressed his approval of having an electrical permit. This permit will allow him to be notified immediately regarding all electrical projects. Good questioned the requirement of a license or certificate for an electrician. Discussion was held as to what license Milford would require. It was decided to add: State License required for all electrical permits with the exception of work being done by individuals on their own home. Commercial projects will require licenses for all specialized fields. Fortune wanted it noted that the new fee schedule is designed to cover only the cost of inspections.

NEW BUSINESS:

Erickson, Sullivan – Municipal Bldg. presentation: Chief Siebken updated the public on the need for a new municipal bldg. along with information noting that the City is in the very beginning phase of this project. Even though a possible site has been suggested, at this point there is

nothing carved in stone. We will continue to research other opportunities, which may allow us to place a building on another site. Chief Siebken introduced Dave Erickson and Scott Sullivan with Erickson, Sullivan Architects. Dave Erickson started by giving a brief introductory of their business. They have been in practice for 26 years and when looking into architectural designs in Nebraska you must realize that majority of designs will be small to medium size buildings. Their philosophy is to bring high quality design to small to medium sized projects. There are 8 people staffed in an open type studio ready to ensure quality by working together. Some of the projects that they have been involved in are: Lincoln Station Historic Preservation, Haymarket Park, Iron Horse Project, The Grand Theatre, Antelope Valley Projects, Surveyor's Bldg. for State Dept. of Roads, Fire Station 14. Scott Sullivan noted the building itself should be considered in the context and improvement of the Park area. The need for restrooms was noted. Discussion was held with the firm earlier about adding onto the Library and a model of a building in Lincoln was shown highlighting an atrium area. The firm had a picture of the old "Band Shell" that use to be in the Park and brought up a possibility of recreating this as a center feature. Other areas of the Park which could be highlighted are night lighting, signage and monument elements. In looking at the initial project focusing on the context of the environment, similarity in scale would focus on a nice sized building that would fit both commercial and residential areas with predominant use of brick. Scott presented 2 proposals enhancing the Park with different locations for the building along with possible community input for a center attraction. Both proposals included additional lighting and the second proposal introduced a possible new main entrance into the park. Lastly Erickson, Sullivan wanted to outline the process with the information they had been given as a proposed scope of the project. Building & Park Programming: a) Town Hall meetings to get group ideas out on the table. b) Develop needs & square footage. Development Site Plan Options: a) Consider building location. b) Incorporate and identify parks needs. Development Preliminary Design Drawings: a) Work with City. b) Develop park site plan, including recreation needs, such as lighting, signage, landscaping. c) Create computer rendering. d) Submit preliminary cost estimate of bldg and park improvements. Time line for this phase of the project is 60 to 90 days. Fee for initial phase \$15,500.00. Mayor Plessel asked if anyone had any questions of Erickson, Sullivan. Kim Moore questioned the construction steps as the day care across the streets uses the park daily. The project would be done in phases to accommodate the regular use of the park. Chris Matzen questioned the location of the Police garage entrance and her concern with emergency vehicles responding to calls and the close proximity of children playing in the park. Jim Kremer asked if any

other sites had been considered other than the Park. Mayor Plessel noted that there have been absolutely no steps taken to build in the park. We have been looking everywhere if we even in fact have a new municipal bldg. There have been rumors of placing the building in the City Park and they are only rumors. This is one site that has been considered. We have not looked any other places because it is too soon. This is very preliminary and we are just looking into it knowing the structure of the present city bldg. Nancy McGill asked what other locations have been considered. Mayor Plessel noted those would be made public when we get to that place. McGill stated that the park was the only location that the architects had seen. Fortune commented we don't have a lot of options. When this first came up the notion was made if we put it in the park we have the ground. When someone talked to the architects the park was mentioned as a possible site because at the present time there aren't a lot of options. They apparently ran with it. It was never the Council's intention to force a building into the park. We would have had plenty of time to discuss this with the citizens. The firm has done a lot of work and it is a very nice scheme of things. Fortune wanted it known that we did not say it was definitely going to be in this park. It is the only ground we own. If it had to be built tomorrow it probably would be in the park because we don't own anything else. This issue will have to be bonded and the proper channels will be taken. Scott Erickson suggested developing an idea or a foot print of the building itself so we would know what size of an area to look for. Lyle Neal commented that a year ago we had asked the College to design some plans and they needed a site. This area was given to them as a possible location. Other discussion was held regarding the expansion of the Library and the structure itself and whether it made sense to expand the library into the community room, thus leaving the need for a meeting area. There are a lot of different issues being considered at this point. Neal also brought to the attention of the public that there use to be a building in this area where restrooms use to be. Neal liked the idea of improving the whole park and maybe that should be done anyway. JoAnn Roth noted her concern about parking and depending what is being held in the Park or at the churches, parking becomes an issue. Tony Houk expressed his disappointment with the deterioration of the park. When a piece of equipment breaks it seems to disappear without consideration of replacement. The Park renovation portion is very exciting. Tony has driven the streets in the last couple of days and feels there are more adequate places to house the building. Restrooms and park equipment are a definite need. The cub scouts have been looking into ways to enhance the park and they use it for a lot of their activities. Larry TeSelle requested that the issue be brought to a vote of the people. Nancy McGill asked how long before this project is underway. City Hall is falling apart and contractors have told

Fortune that we should move. The fact still remains that we need to start somewhere, this will be a bonded issue and we do have to follow the appropriate steps to move forward with the project. Mayor Plessel asked the Council to consider what steps need to be taken from this point.

Kiwanis Park presentation – Pastor David Geary: Kiwanis President elect Laura Peterson spoke regarding the park improvements that are being planned by the Kiwanis group. The group has a short-term and a long-term plan. Their short-term plan includes filling holes, landscaping, fencing, replacing equipment that has been removed and replacing the basketball back boards. Their long-term plans involve new playground equipment for all ages and also handicapped accessible. A surveyor provided a layout of the park for the Kiwanis group to work from and they have plans to utilize the entire park space with improvements. The Kiwanis wanted to ask the City Council to consider other options for the municipal bldg. other than the City Park.

Audit Review – Dennis Kubicek: Dennis Kubicek read a portion of the Independent Auditor's Report. The report gives opinions on the General Funds (Tax Funds-cash basis) and Utility Funds (Accrual basis). The State Auditor no longer requests the MD&A, which notes futuristic ideas for the City. The City of Milford is in a very good financial position as of 9/30/05. The budgeting process is working very well. Since GASB 34 the reporting method has changed. Areas of reporting are broke into major funds and non-major funds. Kubicek pointed out an area of interest. The water fund is showing a loss of revenue and cannot continue in this matter. It was noted to contact NeRWA to do a water rate analysis.

Subdivision Work – Larry Jantze: Jantze noted that there are only 2 build able lots available in the Jantze Thornridge Addition. He presented a proposal to develop 7th Street and add 9 buildable lots. Discussion was held as to development of 6th Street, which would add 6 more lots. Water lines, sewer lines, and storm sewer drainage was discussed. Discussion was held whether to run the storm sewer underground and allow it to dump into the detention pond or leave it all under ground to dump into the system under the street. Bruha noted that the detention pond should be left for surface water and the storm sewer piping should be of adequate size to handle the amount of water dumping into the storm sewers. Discussion was held as to the City's obligation. Fire hydrants, shut off valves, and intersections were discussed. There are no intersections with this project. Jantze will reference the original contract with the City of Milford and bring back some hard numbers for the Council to consider. Jantze gave a very preliminary estimate of \$400,000.00 for the project. The City discussed bonding the project, which is similar to the way they handled the original JTA development.

Introduction and Adoption of Resolution – Adopt One & Six Year Plan:

RESOLUTION NO. 419

The following resolution was introduced by Bruha, who moved its adoption, seconded by Fortune.

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Milford, Nebraska, and

WHEREAS, a public meeting was held on the 7th day of February, 2006, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Milford, Nebraska that the plans and data as furnished are hereby in all things accepted and adopted.”

Upon roll call vote: Bruha yes, Fortune yes, Good yes, Neal yes. Motion carried.

Attest: City Clerk
(Seal)

Mayor

Introduction and Adoption of Ordinance – Front Yard Vehicle Parking:
Council member Bruha introduced the following Ordinance:

ORDINANCE NO. 776

AN ORDINANCE TO ADD SECTION 5-519 TO THE MILFORD MUNICIPAL CODE RELATING TO DRIVEWAY PARKING; TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Introduction and Adoption of Ordinance – Amend Ordinance No. 744:

ORDINANCE NO. 777

AN ORDINANCE TO AMEND CHAPTER 9, ARTICLE 2, SECTION 205 OF THE MUNICIPAL CODE; TO AMEND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Job Description – Recreation Director: A motion was made by Neal and seconded by Bruha to approve the job description for the Recreation Director as submitted. (Copy attached to these minutes) Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

Benefit event @ Fire Station: Hoggins informed the Council that Brenden Arena has been given the chance to get some modeling experience in Orlando, Florida and his family has asked to use the Fire Station at no cost

for a soup supper and dance. Hoggins relayed the information to the Fire Dept. officers who made some requests if the building was to be used. The Fire Dept. is concerned with the safety of the antique/historical items which are placed in the front room of the Station. The Fire Dept. realizes that the Station is a public building and forwarded the question to the City Council. Fortune noted that the building is a public facility and is there to be rented. The City Council decided that if the family was willing to rent the building and abide by the existing guidelines they wouldn't have a problem with renting it. Mayor Plessel noted that the Fire Dept. would be responsible for locking up the items in the front room or removing them from the area.

Appointments: A motion was made by Neal and seconded by Bruha to approve the Mayor's recommendation to appointment Doug Yoder and Duane Roth to the Webermeier Scholarship Committee. They will replace Bill White and Donna Wurst. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

Executive Session – Personnel: A motion was made by Fortune and seconded by Good to go into Executive Session. Roll call vote: Fortune yes, Good yes, Bruha yes, Neal yes. Motion carried and Council adjourned from regular session at 10:07 pm. A motion was made by Fortune and seconded by Bruha to return to regular session. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal yes. Motion carried and Council returned to regular session at 10:30 pm.

Hire Recreation Director: A motion was made by Neal and seconded by Fortune to approve hiring Ashley Roth as Recreation Director at \$10.00 per hour thru July 31, 2006. Roll call vote: Neal yes, Fortune yes, Bruha yes, Good yes. Motion carried.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Good yes, Neal yes. Motion carried and meeting adjourned at 10:32 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on February 7, 2006 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said

agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk